

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 24-20200-CR-ALTMAN

UNITED STATES OF AMERICA

vs.

FRANCISCO ALBERTO GOMEZ-GOMEZ,
a/k/a "Frico,"

Defendant.

/

STIPULATED FACTUAL BASIS FOR PLEA

Pursuant to Rule 11(b)(3), the following sets forth the factual basis for defendant **FRANCISCO ALBERTO GOMEZ-GOMEZ**'s guilty plea to Count One of the Indictment, which charges the defendant with conspiracy to distribute cocaine, knowing, intending, and having reasonable cause to believe that it would be unlawfully imported into the United States, in violation of Title 21, United States Code, Section 963. The United States of America and the defendant agree that had this case gone to trial, the United States would have proven the following facts, among others, beyond a reasonable doubt:

1. From at least as early as 2018 through June 1, 2019, the defendant was part of a drug trafficking organization ("DTO") that engaged in the shipment of cocaine from the Dominican Republic to the United States, including South Florida, using recreational vessels.

2. The DTO transported four shipments of cocaine aboard the vessels "Day Dreamer" and "Triple A" from the Dominican Republic to the United States. Shipment one contained 203 kilograms of cocaine that arrived in South Florida in May 2018. Shipment two contained 330 kilograms of cocaine that arrived in South Florida in September 2018. Shipment three contained

467 kilograms of cocaine that arrived in South Florida in December 2018. Shipment four contained 281 kilograms of cocaine that arrived in South Florida in June 2019.

3. The first three shipments arrived from the Dominican Republic and docked at the MarineMax marina in Dania Beach, Florida. Records from the MarineMax marina confirm that “Day Dreamer” arrived at the marina on or about May 14, 2018, September 11, 2018, and December 17, 2018. The DTO successfully imported these three cocaine shipments, sold the cocaine, and distributed the drug proceeds amongst the DTO members. The fourth shipment arrived from the Dominican Republic on June 1, 2019, aboard the “Triple A,” which docked behind a waterfront residence in North Miami, Florida, that DTO members rented in furtherance of the drug importation operation. On the same day, law enforcement conducting surveillance at the residence seized the “Triple A” and the cocaine, and arrested several DTO members.

4. As a member of the DTO, the defendant provided the DTO with a dispatch site in the Dominican Republic in exchange for a fee. Each of the four shipments that the DTO sent from the Dominican Republic to the United States aboard the “Day Dreamer” and “Triple A” was dispatched from the waterfront resort that the defendant controlled named Fricolandia, located in Puerto Plata, Dominican Republic. At Fricolandia, DTO members loaded their cocaine onto a smaller vessel that would be used to transport the cocaine to the “Day Dreamer” or “Triple A,” which would be waiting offshore. Once the at sea transfer was complete, the “Day Dreamer” or “Triple A” would transport the cocaine to South Florida.

5. The parties agree that the foregoing facts are sufficient to prove the defendant's guilt of the offense charged in Count 1 of the Indictment beyond all reasonable doubt.

HAYDEN P. O'BYRNE
UNITED STATES ATTORNEY

Date: 3-4-2025

By:


KEVIN D. GERARDE
ASSISTANT U.S. ATTORNEY

Date: 3-4-25

By:


ANA DAVIDE, ESQ.
ATTORNEY FOR DEFENDANT

Date: 3-4-25

By:


FRANCISCO ALBERTO GOMEZ-GOMEZ
DEFENDANT